ALL FACULTY ASSOCIATION
EXECUTIVE COUNCIL MEETING

Wednesday, March 14, 2007
3:00 – 5:00 p.m.
Oak Room

AGENDA

Member Concerns (5-minute time limit per person)

Corrections/Additions to Executive Council Meeting and Retreat Minutes: 2/28/07 & 3/4/07

Action Items

1. Election of AFA Officers
   a. President (2007-09)
   b. Vice President for Santa Rosa (2007-08)
   c. Vice President for Petaluma (2007-08)
   d. Secretary/Treasurer (2007-08)
   e. Conciliation/Grievance Officer (2007-08)
   f. Chief Negotiating Officer (2007-08)
2. Appointment of Other AFA Positions for 2007-08
   a. Negotiator Position 3 — Data/Research
   b. Negotiator Position 4 — Note Taker
   c. Negotiator Position 5
   d. Negotiator Position 6
   e. Communications Officer
   f. Chief Negotiating Officer-Elect
3. Revisions to the AFA Bylaws

Discussion Items

1. Budget Education: The State Budget
2. Health Benefits Report
3. Notification to Faculty re: AFA Agendas and Minutes
4. Multi-Campus or Multi-College District?

Main Reports

1. President's Report
2. Negotiations Report (closed session)
3. Conciliation/Grievance Report (closed session)

Committee/Council/Senate Reports

1. Council and Senate Reports
   a. College Council
   b. Department Chair Council
   c. Institutional Planning Council
   d. Academic Senate

2. District-wide Committee Reports
   a. Budget Advisory
   b. Calendar/Registration
   c. Fringe Benefits
   d. Hate-Free Campus
   e. District Online
   f. Parking/Transportation
   g. Prof. Growth Increments
   h. Sabbatical Leaves
   i. Staff Development
   j. Staff Diversity
   k. Strategic Enrollment Plng (StEP)
   l. Tenure Rev/Eval (DTREC)
   m. AFA PAC

3. AFA Standing Committee Reports

Announcements